

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089985

FILED
Apr 27, 2005
Secretary of State

Entity Name: DIVERSIFIED RESOURCES, LLC

Current Principal Place of Business:

6191 W. RIVER CIRCLE
MACCLENNEY, FL 32063

New Principal Place of Business:

532 LOCUST STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

6191 W. RIVER CIRCLE
MACCLENNEY, FL 32063

New Mailing Address:

P.O. BOX 60068
JACKSONVILLE, FL 32236

FEI Number: 20-2002347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, RICHARD M
6191 W. RIVER CIRCLE
MACCLENNEY, FL 32063 US

Name and Address of New Registered Agent:

HARVEY, RICHARD M
532 LOCUST STREET
JACKSONVILLE, FL 32254 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD M. HARVEY

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARVEY, RICHARD M
Address: 6191 W. RIVER CIRCLE
City-St-Zip: MACCLENNEY, FL 32063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARVEY, RICHARD M
Address: 532 LOCUST STREET
City-St-Zip: JACKSONVILLE, FL 32254

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD M. HARVEY

MGR

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date